



## San Bernardino Associated Governments

472 North Arrowhead Avenue, San Bernardino, CA 92401

Phone: (909) 884-8276 Fax: (909) 885-4407

Web: [www.sanbag.ca.gov](http://www.sanbag.ca.gov)



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- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority  
•San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
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## AGENDA

### Major Projects Committee

#### *Special Meeting Time and Location*

***May 19, 2004, 12:00 p.m.***

#### Location

**472 N. Arrowhead Avenue, San Bernardino, CA 92401-1421**

#### **Major Projects Committee Membership**

##### Chair

Kelly Chastain, Council  
*City of Colton*

Gwenn Norton-Perry, Council  
*City of Chino Hills*

Bill Alexander, Mayor  
*City of Rancho Cucamonga*

##### Vice-Chair

Paul M. Eaton, Mayor  
*City of Montclair*

Mark Nuaimi, Mayor  
*City of Fontana*

Pat Gilbreath, Council  
*City of Redlands*

Patti Aguiar, Supervisor  
*County of San Bernardino*

Bea Cortes, Council  
*City of Grand Terrace*

Kurt Wilson, Mayor Pro Tem  
*City of Rialto*

Dr. Clifford Young, Supervisor  
*County of San Bernardino*

Larry McCallon, Mayor Pro Tem  
*City of Highland*

Judith Valles, Mayor  
*City of San Bernardino*

Dennis Hansberger, Supervisor  
*County of San Bernardino*

Robert Christman, Council  
*City of Loma Linda*

John Pomierski, Mayor  
*City of Upland*

Paul Biane, Supervisor  
*County of San Bernardino*

Gary Ovitt, Mayor  
*City of Ontario*

Richard Riddell, Mayor  
*City of Yucaipa*

Eunice Ulloa, Mayor  
*City of Chino*

San Bernardino Associated Governments  
County Transportation Commission  
County Transportation Authority  
Service Authority for Freeway Emergencies  
County Congestion Management Agency

**Major Projects Committee**

**May 19, 2004**

**12:00 p.m.**

*CALL TO ORDER - 12:00 p.m.*

*(Meeting chaired by Council Member Kelly Chastain.)*

- I. Attendance
- II. Announcements
- III. Agenda Notices/Modifications – Pam Cinque
- IV. Call to order the joint meeting of the Plans and Programs and Major Projects Committees for consideration of the **Measure I Extension Ordinance and Development Mitigation Principles**

**Discussion Item**

**1. Measure I Extension Ordinance and Request for Placement on November 2004 Ballot [MPC0405A-DRB](#) [ORDINANCE](#)**

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*Notes/Action*

- 1. Find that the approval by the San Bernardino County Transportation Authority of Ordinance No. 04-01 requesting the Board of Supervisors to place a measure on the ballot to extend the existing one half of one percent sales tax for transportation purposes is a project exempt under the California Environmental Quality Act Guidelines, section 15378(b)(3) and Public Resources Code section 21080(b)(13).
- 2. Approve Ordinance No. 04-01 by two-thirds vote providing for the continuation of a one-half of one percent retail transactions and use tax by the San Bernardino County Transportation Authority for local transportation purposes.
- 3. Adopt the Transportation Expenditure Plan for the revenues expected to be derived from the tax together with other federal, state, and local funds expected to be available for transportation improvements, for the period during which the tax is to be imposed.
- 4. Request the San Bernardino County Board of Supervisors to call an election for voter approval of the proposition as specified in Exhibit C of Ordinance No. 04-01 for the extension of the Measure “I” tax.  
**Norman R. King**

**This item will be considered jointly with the Plans and Programs Committee.**

2. Development Mitigation Principles [MPC0405B-DMK PRINCIPLES](#)

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Approve Proposed Development Mitigation Principles. Ty Schuiling

This item will be considered jointly with the Plans and Programs Committee.

**ADJOURNMENT**

The Next Major Projects Meeting  
is June 10, 2004.

## **San Bernardino Associated Governments**

### **Meeting Procedures**

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

### **Accessibility**

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 472 N. Arrowhead Avenue, San Bernardino, CA.

**Agendas** – All agendas are posted at 472 N. Arrowhead Avenue, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 472 N. Arrowhead Avenue, San Bernardino.

**Agenda Actions** – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

**Closed Session Agenda Items** – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

**Public Testimony on an Item** – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

**Agenda Times** – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

**Public Comment** – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

**Disruptive Conduct** – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner.

*Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!*